



AGENDA OF THE REGULAR MEETING  
OF THE BOARD OF TRUSTEES OF THE UTAH TRANSIT AUTHORITY  
FOR THE PURPOSE OF CONDUCTING A PUBLIC HEARING  
ON THE PROPOSED 2010 BUDGET AND REGULAR BUSINESS

**PUBLIC NOTICE** is hereby given of the regular meeting of the Board of Trustees of the Utah Transit Authority at 2:30 p.m. on Wednesday, November 18, 2009, in the Golden Spike Rooms of the Frontlines Headquarter Building located at 669 West 200 South, Salt Lake City, Utah, with the following agenda.

1. Welcome  
- Larry Ellertson
2. Public Comment Regarding 2010 Budget.  
- Larry Ellertson  
(The Board of Trustees invites brief comments or questions from the public. Please note, in order to be considerate of everyone attending the meeting and to allow the Board to conduct its regular business, public comments will be limited to thirty minutes and to the discussion of the 2010 budget. )
3. Close Public Hearing; Convene Regularly Scheduled Board Meeting  
- Larry Ellertson
4. Public Comment (10 Minutes) For Issues other than 2010 Budget.  
- Larry Ellertson  
(The Board of Trustees invites brief comments or questions from the public during regularly scheduled Board meetings. Please note, in order to be considerate of everyone attending the meeting and to more closely follow the published agenda times, public comments will be limited to two minutes per person per item. A spokesperson who has been asked by a group to summarize their comments may be allowed five minutes to speak.)
5. Honor Roll Nomination – Diane Nielsen  
-- Michelle Baguley
6. President's Report  
-- Larry Ellertson

7. General Manager's Report  
-- John M. English
8. General Counsel's Report.  
– Bruce T. Jones
9. Closed Session.
  - a. Strategy Session to Discuss the Purchase, Exchange or Lease of Real Property when Public Discussion would Prevent the Public Body from Completing the Transaction on the Best Possible Terms.
  - b. Strategy Session to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual.
  - c. Strategy Session to Discuss On-going and/or Potential Litigation.
10. Action Taken Regarding Matters Discussed in Closed Session.  
– Larry Ellertson
11. Other Business.
12. Consent.
  - a. Approval of Financial Statements of August 31, 2009
  - b. Approval of Financial Statements of September 30, 2009.
  - c. Approval of Minutes of Board Meeting of September 23, 2009.
  - d. Approval of Minutes of Board Meeting of October 14, 2009.
13. Adjournment.

Note: To assure full participation at the hearing, accommodations for effective communication, such as sign language interpreters or printed materials in alternative formats, or a language interpreter for non-English speaking participants, must be requested at least five (5) working days prior to the date of the scheduled event. Requests for ADA accommodations should be directed to UTA ADA Compliance Officer at 801-287-3536 or dial 711 to make a relay call. To request a language interpreter, please contact Celeste Burningham, [cburningham@rideuta.com](mailto:cburningham@rideuta.com) or 801-287-2369.